

NOTICE OF MEETING- REVISED TO ADD ITEM # 6

The RTM Finance, Transit, Public Protection, Public Works, Parks & Recreation and Health & Human Services Committees will meet jointly on Thursday, August 29, 2024 at 7pm.

There is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/85126606518?pwd=Eej8D4ueoMUnmb8MZ4jdrGsJdM0L5D.1>

Phone: +1 646 876 9923 US (New York)

Meeting ID: 851 2660 6518

Passcode: 680981

Agenda

7:00pm - RTM Finance & Transit Committees:

1. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Deputy Chief of Police, to approve an appropriation of \$32,565.63 to the Railroad Parking Reserve Expenses Account for Emergency Elevator Repairs at the Saugatuck Train Station.

~7:15pm - RTM Finance & Public Protection Committees:

2. To take such action as the meeting may determine upon the recommendation of the Board of Finance and a request by the Chief of Police, to approve an appropriation in the amount of \$160,000 from the American Rescue Plan Act (ARPA) Fund to purchase two (2) New Electric Vehicles for the Westport Emergency Medical Services (EMS).

~7:45pm - RTM Finance & Public Works & Parks and Recreation Committees:

3. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Parks & Recreation Interim Director, to approve an appropriation in the amount of \$554,000 along with bond and note authorization to the Municipal Improvement Fund Account for the Replacement of Doubleday Tennis Court.

~8:15pm - RTM Finance & Public Works & HHS Committee:

4. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation in the amount of \$50,000 from the American Rescue Plan Act (ARPA) Fund for the Rehabilitation of existing spray foam roof at the Aspetuck Health District building located at 180 Bayberry Lane.

~8:45pm - RTM Finance & Public Works Committees:

5. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation in the amount of \$90,000 to the Sewer Reserve Fund Account for Pump Station #11 Force Main Temporary Relocation & Replacement.

~9:15pm – RTM Public Works Committee:

6. To take such action as the meeting may determine, upon the recommendation of the Conservation Commission and the Flood and Erosion Control Board, pursuant to Section 30-96 of the Town Code, to approve the application by the Town of Westport for a stream cleaning within the WPL area of Pussy Willow Brook. (Application WPL-11945-24).

Respectfully Submitted,

Seth Braunstein, RTM Finance Committee Chair

Dick Lowenstein, RTM Transit Committee Chair

Jimmy Izzo, RTM Public Protection Committee Chair

Jay Keenan, RTM Public Works Committee Chair

Chris Tait, RTM Parks & Recreation Committee Chair

Wendy Batteau, RTM Health & Human Services Committee Chair

August 20, 2024

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.